

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025107

Entity Name: TCAPITAL CORPORATION

FILED  
Jul 08, 2004  
Secretary of State

**Current Principal Place of Business:**

777 BRICKELL AVE STE 1010  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVE STE 1010  
MIAMI, FL 33131

**New Mailing Address:**

655 ALLENDALE ROAD  
KEY BISCAYNE, FL 33149

FEI Number: 65-0902996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TERAN, MAURICIO G  
777 BRICKELL AVE STE 1010  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

TERAN, MAURICIO G  
655 ALLENDALE ROAD  
KEY BISCAYNE, FL 33149

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAURICIO G TERAN

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TERAN, MAURICIO G  
Address: 777 BRICKELL AVE STE 1010  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICIO G TERAN

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date